



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair; Dave Upthegrove, Vice Chair;
Rod Dembowski, Reagan Dunn*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)
Marka Steadman, Committee Assistant (206-477-0887)*

10:00 AM

Tuesday, December 9, 2014

Newcastle City Hall, Chambers

SPECIAL MEETING NOTE SPECIAL TIME AND LOCATION

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. Call to Order
2. Roll Call
3. Approval of Minutes

September 9, 2014, meeting

4. Public Comment

Discussion and Possible Action

5. [Proposed Motion No. 2014-0342](#)

A MOTION confirming the executive's appointment of Frank Finneran, who resides in council district four, to the Washington State Convention Center public facilities district board of directors.

Sponsors: Mr. Phillips

Mary Bourguignon, Council staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. [Proposed Motion No. 2014-0372](#)

A MOTION confirming the executive's appointment of Deryl Brown-Archie, who resides in council district seven, to the Washington State Convention Center public facilities district board of directors.

Sponsors: Mr. von Reichbauer

Mary Bourguignon, Council staff

7. [Proposed Motion No. 2014-0371](#)

A MOTION confirming the executive's appointment of Virginia Anderson, who resides in council district four, to the Washington State Major League Baseball Stadium public facilities district board of directors.

Sponsors: Mr. Phillips

Mary Bourguignon, Council staff

8. [Proposed Motion No. 2014-0348](#)

A MOTION confirming the executive's appointment of Ronald Bosi, who resides in council district eight, to the King County board of appeals and equalization.

Sponsors: Mr. McDermott

Mary Bourguignon, Council staff

9. [Proposed Motion No. 2014-0311](#)

A MOTION confirming the executive's appointment of Wendy Langen, who resides in council district eight, to the King County International Airport roundtable, as the corporate tenant representative.

Sponsors: Mr. McDermott

Beth Mountsier, Council staff

10. [Proposed Motion No. 2014-0478](#)

A MOTION related to council adoption of the King County Auditor's Office 2015-16 Work Program.

Sponsors: Mr. von Reichbauer

Kymer Waltmunson, King County Auditor

Contingent upon introduction and referral to the Government Accountability and Oversight Committee.

Briefing

11. [Briefing No. 2014-B0199](#)

Update on Elections technology and Presidential election preparations

Katherine Cortes, Council staff and Sherril Huff, Director of Elections

12. [Briefing No. 2014-B0198](#)

Follow-up on 2012 performance audit of the King County Sheriff's Office and Office of Law Enforcement Oversight regarding officer complaint investigation reporting.

Justin Anderson, Senior Management Auditor

Adjournment